

**Minutes of the Organizational Meeting of
Board of Directors
of
Burnet County Public Facility Corporation**

The organizational meeting of the Board of Directors of the above captioned Corporation was held on the date, time and at the place set forth in the written Waiver of Notice signed by all the Directors, fixing such time and place, and prefixed to the minutes of this meeting.

Three of the Directors named in the Articles of Incorporation (Klaeger, Neve, and Pollock) were present and participated throughout the meeting. Director Everett arrived during the meeting.

Judge Donna Klaeger acted as Chairman, and that
Commissioner Bill Neve acted as Secretary.

The Chairman called the meeting to order and announced that a quorum was present. The Chairman reported that the Articles of Incorporation of the Corporation were approved and filed with the Secretary of State of the State of Texas. The Chairman presented these documents to the meeting and upon motion duly made, seconded and unanimously adopted; they were approved and ordered to be filed in the minute book as part of the permanent records of the Corporation.

The Secretary presented to the meeting a proposed form of Bylaws for the regulation and management of the affairs of the Corporation, which were reviewed by the Directors. Upon motion duly made, seconded and unanimously adopted, it was resolved, that the Bylaws submitted to and reviewed at this meeting are hereby adopted as the Corporation Bylaws.

The Secretary then annexed all the aforementioned documents into the minutes and affixed the Corporation Seal.

The meeting then proceeded to the election of Officers. Upon nominations duly made and seconded, the following were qualified and elected:

<u>Billy Don Everett</u> Officer	President
<u>Judge Donna Klaeger</u> Officer	Secretary
<u>Commissioner Bill Neve</u> Officer	Vice-President
<u>Kevin Smith</u> Officer	Treasurer

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

Director Signature

Director Signature

Director Signature

Director Signature

Director Signature

Affix Corporation Seal below: